

GREAT RIVERS GREENWAY
6178 Delmar Blvd.
St. Louis, MO 63112
REGULAR MEETING
AGENDA
July 14, 2015
11:30 a.m.

OPEN TIME

Persons wishing to speak on matters not on the Agenda may do so by signing up prior to the meeting.

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF THE MINUTES AS MAY BE CORRECTED

June 9, 2015 Budget & Finance Committee Minutes
June 9, 2015 Board Meeting Minutes

IV. PRESENTATION

North Riverfront – Forum Studio, Todd Antoine

V. NEW BUSINESS

Discussion: August Retreat – Susan Trautman, Mark Vogl
Additional appointment to the Bylaws, Rules and Policy Committee

VI. PETITIONS AND COMMUNICATIONS

VII. REPORTS OF OFFICERS

VIII. REPORT OF THE EXECUTIVE DIRECTOR

Susan Trautman

IX. REPORT OF STANDING COMMITTEES

X. APPROVAL OF CONTRACTS

Non - Revenue Stream

Action Item:

The Board of Directors adopt Resolution 2015.61 and has reviewed and re-adopted a Code of Ethics Policy and will make the policy available to The Missouri Ethics Commission by September 15, 2015 –Hilary Smith

Multiple Revenue Streams

Action Item:

That the Board adopt Resolution 2015.62 to amend and transfer funds from River des Peres Greenway to JB Park (207) in the GRG 3/16th Revenue Stream to Greenway Operations (732) in the GRG 1/10th Revenue Stream for tree plantings in the Mississippi River Greenway –Carey Bundy

GRG 1/10 Revenue Stream

Action Item:

That the Board adopt Resolution 2015.63 to approve a contract not to exceed \$40,000 with AmerenUE for Utility Relocation Services on the McKelvey Woods Trail Phase II in the Missouri Greenway –Mark Vogl

Action Item:

That the Board adopt Resolution 2015.64 to approve a contract for \$21,450 with DJM for Ecological Services for landscaping on the Busch Greenway – Patrick Owens

Action Item:

That the Board adopt Resolution 2015.65 to approve a contract for \$74,800 with Access Engineering for Construction Administration Services for Sr. Marie Charles to Bellerive Parks on the Mississippi River Greenway – Carey Bundy

GRG 3/16 Revenue Stream

Action Item:

That the Board adopt Resolution 2015.66 to approve a program agreement with Missouri Department of Transportation for Old Chain of Rocks Bridge on the Confluence Greenway – Carey Bundy

Action Item:

That the Board adopt Resolution 2015.67 to approve a License Agreement with Metropolitan St. Louis Sewer District for River des Peres IV-Alabama to Mississippi River Greenway in the River des Peres Greenway – Carey Bundy

Action Item:

That the Board adopt Resolution 2015.68 to approve a contract for \$30,636 with the City of Bellefontaine Neighbors for construction along St. Cyr Road in the Maline Greenway – Megan Riechmann

CAR 3/16 Revenue Stream

Action Item:

That the Board adopt Resolution 2015.69 approving a contract with MR Associates not to exceed \$86,400 for Drinking Fountains for the CityArchRiver 2015 Projects in the Confluence and Mississippi River Greenways – Lonny Boring

Action Item:

That the Board adopt Resolution 2015.70 to approve a cooperative program agreement for \$40,000 with CityArchRiver2015 Foundation for the 50th Anniversary of the Arch event in the Confluence and Mississippi River Greenways –Matt Brinkmann

XI. UNFINISHED BUSINESS

XII. CLOSED SESSION

The Board of the Metropolitan Park and Recreation District, d/b/a Great Rivers Greenway, may go into closed session at this meeting if such action is approved by a majority vote of the Board

members who constitute a quorum, to discuss legal, confidential or privileged matters under §610.021(1), RSMo 2001 Supp.; leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); specifications for competitive bidding under §610.021(11); sealed bids under §610.021(12); personnel records under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or confidential or privileged communications with the District's auditor, including auditor work products under §610.021(17).

XIII. ADJOURNMENT